

**UNITED STATES DISTRICT COURT  
FOR THE  
DISTRICT OF GUAM**

UNITED STATES OF AMERICA,	)	CRIMINAL CASE NO. 95-00146-001
	)	
Plaintiff,	)	
	)	
vs.	)	<b>REQUEST TO TRAVEL</b>
	)	
FRANK S. SANTOS,	)	
	)	
Defendant.	)	
_____	)	

On June 14, 2005, Frank S. Santos was sentenced in the District Court of Guam for Count I: Conspiracy to Commit Wire Fraud, in violation of 18 U.S.C. §§371 and 1343; Count II: Conspiracy to Commit Money Laundering, in violation of 18 U.S.C. §§1956(a)(1) and 1956(h); and Count III: Forfeiture, in violation of 18 U.S.C. §982(a)(1). He was sentenced to a term of five years probation. Mr. Santos' probation conditions include: comply with the standard conditions of supervised release as set forth by the U.S. Probation Office; not commit another federal, state, or local crime; not unlawfully possess and refrain from any unlawful use of a controlled substance; submit to one drug test within 15 days of release from custody and to two periodic drug tests thereafter, as determined by the Court; not possess a firearm, ammunition, destructive device, or any other dangerous weapon; provide the probation officer access to any and all requested financial information; maintain gainful employment and continue to support his dependents; pay a \$200 special assessment fee; and pay a \$100,000 fine within a period of six months. On July 24, 2006, Mr. Santos' probation conditions were modified to allow him to make payments of \$200 a month towards his \$100,000 fine.

On February 26, 2008, Mr. Santos submitted a request to travel to Manila, Republic of the Philippines and Saipan, Commonwealth of the Northern Mariana Islands, for business and paid for by his employer. His proposed travel dates for the Philippines are from March 13, 2008 to March 17, 2008 and his travel dates for Saipan are from March 30, 2008 to March 31, 2008.

Request to Travel  
Re: SANTOS, Frank S.  
Criminal Case No. 95-00146-001  
March 5, 2008  
Page 2

To date, Mr. Santos has been compliant with his probation conditions. He paid his \$200 special assessment fee on June 16, 2005. He continues to make timely monthly fine payments and has paid \$4,750. Mr. Santos submits his monthly reports in a timely manner. This Officer supports his travel request and seeks Court approval.

Respectfully submitted,

ROSSANNA VILLAGOMEZ-AGUON  
Chief U.S. Probation Officer

By:



/s/ JUDY ANNE L. OCAMPO  
U.S. Probation Officer

Reviewed by:



/s/ CARMEN D. O'MALLAN  
U.S. Probation Officer Specialist  
Supervision Unit Leader

cc: File

**PERMISSION TO TRAVEL**

U.S. PROBATION OFFICE  
2<sup>nd</sup> Floor, U.S. District Courthouse  
520 West Soledad Avenue  
Hagatna, Guam 96910  
Tel: (671) 473-9201

**Frank S. Santos**

Criminal Case No. 95-00146-001  
SS# XXX-XX-1514  
DOB: XX-XX-1951  
HT: 5'11" WT: 218 lbs



DATE: March 5, 2008

YOU ARE AUTHORIZED TO TRAVEL TO Manila, Republic of the Philippines

LEAVING March 13, 2008 AND RETURNING March 17, 2008

WITHIN 24 HOURS AFTER YOUR RETURN YOU WILL CONTACT THIS OFFICE.

PURPOSE OF THIS TRIP:

**Business.**

SPECIAL INSTRUCTIONS: (INCLUDE REQUIREMENT OF CRIMINAL REGISTRATION ORDINANCES IN TRAVEL AREA.  
ALSO INCLUDE INSTRUCTIONS FOR REPORTING IN DESTINATION DISTRICT.)

1. You shall abide by your conditions of supervised release while in Manila, Republic of the Philippines;
2. You shall call your probation officer as soon as you are aware of the need to remain away from Guam for a longer period than authorized;
3. You shall call your probation officer if you change accommodation/location; and
4. You shall call your probation officer within 24 hours upon your return to Guam.

COPY MAILED TO CHIEF PROBATION  
OFFICER IN DISTRICT OF DESTINATION:



/s/ JUDY ANNE L. OCAMPO

UNITED STATES PROBATION OFFICER

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

☒ APPROVED ☐ DISAPPROVED

**PERMISSION TO TRAVEL**

U.S. PROBATION OFFICE  
2<sup>nd</sup> Floor, U.S. District Courthouse  
520 West Soledad Avenue  
Hagatna, Guam 96910  
Tel: (671) 473-9201

**Frank S. Santos**

Criminal Case No. 95-00146-001  
SS# XXX-XX-1514  
DOB: XX-XX-1951  
HT: 5'11" WT: 218 lbs



DATE: March 5, 2008

YOU ARE AUTHORIZED TO TRAVEL TO Saipan, CNMI

LEAVING March 30, 2008 AND RETURNING March 31, 2008

WITHIN 24 HOURS AFTER YOUR RETURN YOU WILL CONTACT THIS OFFICE.

PURPOSE OF THIS TRIP:

**Business.**

SPECIAL INSTRUCTIONS: (INCLUDE REQUIREMENT OF CRIMINAL REGISTRATION ORDINANCES IN TRAVEL AREA.  
ALSO INCLUDE INSTRUCTIONS FOR REPORTING IN DESTINATION DISTRICT.)

1. You shall abide by your conditions of supervised release while in Saipan, CNMI;
2. You shall call your probation officer as soon as you are aware of the need to remain away from Guam for a longer period than authorized;
3. You shall call your probation officer if you change accommodation/location; and
4. You shall call your probation officer within 24 hours upon your return to Guam.

COPY MAILED TO CHIEF PROBATION  
OFFICER IN DISTRICT OF DESTINATION:



/s/ JUDY ANNE L. OCAMPO

UNITED STATES PROBATION OFFICER

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

☐ APPROVED ☐ DISAPPROVED